Staff Summary Report



Council Meeting Date: 10/22/2009 Agenda Item Number: _____

SUBJECT: Request approval to receive and expend grant funding from the U.S. Department of

Justice, Community Oriented Policing Services (COPS) Technology 2009 Grant Program to fund a portion of the technical infrastructure expansion of the digital radio system.

DOCUMENT NAME: 20091022pdsam01 **POLICE DEPARTMENT ADMINISTRATION**

Resolution No. 2009.112

SUPPORTING DOCS: No

COMMENTS: The grant will assist in funding radio channel expansion equipment, accessories,

shipping and warranty/support as part of the radio interoperability project CIP. The

grant totals \$275,000.

PREPARED BY: Shelly A. Macdonald, Management Assistant II **EXT.** 8820

REVIEWED BY: Paul Bentley, Fiscal & Research Administrator EXT. 6204

LEGAL REVIEW BY: Bill Amato, Police Legal Advisor **EXT.** 8610

DEPARTMENT APPROVAL: Tom Ryff, Chief of Police EXT. <u>8214</u>

FISCAL NOTE: There are no city budgetary obligations.

RECOMMENDATION: The Police Department recommends approval of the attached resolution to receive and

expend grant funding.

ADDITIONAL INFO: N/A

RESOLUTION NO. 2009.112

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPE, ARIZONA, TO RECEIVE AND EXPEND GRANT FUNDING FROM U.S. DEPARTMENT OF JUSTICE, COMMUNITY ORIENTED POLICING SERVICES (COPS) AND AUTHORIZING THE CHIEF OF POLICE OR HIS DESIGNEE TO ACT AS AGENT OF THE CITY OF TEMPE FOR ALL NEGOTIATIONS AND NECESSARY INSTRUMENTS.

WHEREAS, the City of Tempe, at the recommendation of the Police Department, will receive and expend grant funding from the U.S. Department of Justice, Community Oriented Policing Services (COPS); and

WHEREAS, this project is for the benefit of all citizens of Tempe; and

WHEREAS, the project is compatible with the laws of the United States of America, Arizona and the City of Tempe.

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF TEMPE, ARIZONA, HEREBY:

- 1. Grants approval of the request to receive and expend grant funding from the U.S. Department of Justice, Community Oriented Policing Services (COPS), in the amount of \$275,000; and
- 2. Gives authority to the Tempe Chief of Police or his designee, to act as agent of the City of Tempe to conduct all negotiations, execute and submit all documents, including but not limited to applications, agreements, amendments, billing statements, and any other necessary or desirable instruments in connection with such funding.

PASSED, ADOPTED, AND API TEMPE, ARIZONA, this day of	PROVED BY THE CITY COUNCIL OF THE CITY OF, 2009.
ATTEST:	Hugh Hallman, MAYOR
Jan Hort, City Clerk	
APPROVED AS TO FORM:	
Andrew Ching, City Attorney	